



PORTAGE COUNTY

MEETING MINUTES

COMMISSION ON AGING/AGING AND DISABILITY RESOURCE CENTER BOARD

ADRC AT LINCOLN CENTER
MULTI-PURPOSE ROOM OR VIA
REMOTE CONNECTION
1519 WATER STREET
STEVENS POINT, WI 54481

Thursday, January 9, 2025

4:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone: dial 1-872-242-7813, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 785 841 223, then press#

To attend this meeting by video: [Click here to join the meeting](#)

CALL TO ORDER

Meeting called to order by Chair at 4 p.m.

In person attendance: Dave Adams, Eleanor Brush, Bob Gifford, Joan Honl, Ann Hubbard, Catherine Jones Ferk, Bob Larson, Judy Ordens, Mike Splinter

Excused: Lynne Kissner

Staff in attendance: Assistant Director Maureen Miller, Finance Manager Peggy Konkol, Administrative Assistant Heather Wynne

Staff via remote attendance: Director Cindy Piotrowski, Senior Center Manager Kate Giblin

CORRESPONDENCE

1. Aging Plan Approval
WDVA Thank you

Reviewed aging plan approval & WDVA thank you.

REPORTS

2. Vendor Report - Nov & Dec 2024

Nothing out of the ordinary. Available for review.

3. Budget Review, Rev & Exp - Nov 2024

Nothing out of the ordinary through November.

Year end just starting for 2024.

4. Resource Center

- LTC Enrollment Report through Nov 2024
- EBS Program Fact Sheet

LTC - not much change, holding steady.

Benefit Specialist Fact Sheet review.

5. Nutrition

- Farmer's Market Nutrition Program Redemption 2024

307 FMNP vouchers issued valued at \$13,815

Redeemed a total of \$11,232

6. Senior Center

- Advisory Council Minutes December 2024

Reviewed Advisory Council Minutes

Items of note: welcomed a new member representing adults with a disability.
Nifty to be 90 will be held May 14 during Older Americans Month.

7. RSVP- FGP

- Jan-Feb 2025 Newsletter

Reviewed newsletter. Items of note:

Numerous volunteer opportunities

New Men's Shed group. Not a support group but a discussion of current issues.

Community Winter Celebrations begin Jan 13.

8. Reframing Aging / Ageism

<https://www.youtube.com/watch?v=Ae2Gn4597UY>

Viewed video.

9. Advocacy Update

- GWMR Advocacy Update

Reviewed GWMR Advocacy Update

Governor to hold listening sessions.

Aging Advocacy Day May 13 in Madison.

Senior Policy Advocate get to know us event to be planned at the ADRC when legislature is not in session.

10. Director's Report

- GWMR Board Minutes
- Food Purchasing Update
- Logo Grant Update
- Nutrition Updates
- Increased Rates
- Rural Community Connections Update
- Tax Aide

GWMR Board Minutes - in future Cathy will give update as new member of Board

Food Purchasing Policy - next meeting

Logo Grant Update- updating swag, signage, biz cards, etc

Nutrition Updates - Stockbox looking at wait list again

Tropical Escape 1/15

Valentines 2/14

Pop Up Events planned at Curling club & Ki Mobility 2/10

Increased Rates- nutrition & senior center

RCCT Updates

Tax Aide - start scheduling appointments Jan 15 for Feb 1-Apr 14

Email received from UW & fully funded

Received \$162,000 from State of WI - any money that County puts in GEARS report (AMZO) give back to the county.

Proposal for expenditures in the building: defibrillators at rural dining sites, tables for building.

PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the public comment ordinance and the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

11. December Minutes

Motion to approve made by Splinter, seconded by Brush. Motion passed by voice vote with no further discussion or negative votes.

DISCUSSION/POSSIBLE ACTION

12. Discussion/Possible Action Re: Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)

- Request for special meeting attendance
- Approval of attendance of special meetings
- Special meeting attendance reports

No special meeting attendance.

13. Discussion/ Possible Action Re: Nutrition

- Partners **HP** Grant 2025
- ADRC Contract Summary MOW 2025
- Policy Updates - reviewed at December meeting

Nutrition Policy Updates

Motion to approve made by Honl, seconded by Hubbard. Motion passed by voice vote with no further discussion or negative votes.
Partners **HP** Grant reviewed in Dec but not votable

Motion to approve made by Gifford, seconded by Adams. Motion passed by voice vote with no further discussion or negative votes.
ADRC Contract Summary MOW - we subcontract with MOW for \$11K. Small price for City of SP, Village of Park Ridge & Whiting.

Motion to approve made by Splinter, seconded by Adams. Motion passed by voice vote with no further discussion or negative votes.

14. Discussion/ Possible Action Re: Approval for the ADRC Director to participate in Advocacy Activities.

Motion to approve made by Gifford, seconded by Brush. Motion passed by voice vote with no further discussion or negative votes.

NEXT MEETING DATE

15. Thursday, February 6, 2025 at 4 p.m.

ADJOURNMENT

Motion to adjourn at 4:41 p.m. made by Gifford, seconded by Splinter.